## West Bath School Administrative Unit - Board of Directors Meeting May 15, 2024 – 6:00 PM West Bath School

This meeting will also be livestreamed for members of the public at <u>https://youtube.com/live/tzjz4bQX7Lo?feature=share</u>

Please review the procedures for public participation and how to submit public comments when viewing remotely.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Chair
- 4. Approve/Amend Minutes of 4/10/24, 4/17/24, 4/24/24, and 4/30/24
- 5. Adjustments to Agenda
- 6. Public Comments
- 7. Executive Session
  - 7.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing contract negotiations between the WBSAU and the WBEA
- 8. Return to Regular Session
- 9. Committee Reports:
  - 9.1. Finance Committee
    - 9.1.1. Payroll Warrants
    - 9.1.2. AP Warrants
- 10. Superintendent's Report
  - 10.1. Financial Report
  - 10.2. District Updates
    - 10.2.1. EL Credentialing
    - 10.2.2. Better World Day
    - 10.2.3. West Bath Garden Festival
    - 10.2.4. Library Author Visit
    - 10.2.5. End of Year Activities
- 11. Old Business
  - 11.1. Public Hearing/Town Meeting Discussion
- 12. New Business
  - 12.1. Approval of Probationary Teachers Action
  - 12.2. Set 2024-2025 Board Meeting Dates and Times Action
- 13. Public Comments
- 14. Set Next Meeting Dates and Locations
  - 14.1. June 12 Regular Meeting of the WBSAU School Board of Directors @ 6 PM
  - 14.2. July 17 Regular Meeting of the WBSAU School Board of Directors @ 6 PM
  - 14.3. August 21 Regular Meeting of the WBSAU School Board of Directors @ 6 PM
- 15. Adjourn